



***Division of Public Health Services***  
*Office of the Assistant Director*  
*Public Health Preparedness Services*  
*Bureau of Emergency Medical Services and Trauma System*

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JANICE BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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**EMERGENCY MEDICAL SERVICES COUNCIL**

**Date:** January 23, 2014 - **Time:** 10:30 A.M.

**Location:** 150 N. 18<sup>th</sup> Ave., Conference room 540A

**Conference Call:** 1-877-820-7831 - **Code:** 450908#

**iLinc URL:** <https://azdhsems.ilinc.com/join/xcpshxt>

*You must register prior to the meeting to join the web conference session.*

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**AGENDA**

- I. Call to Order - Ben Bobrow, MD
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Attendance report (Attachment III.a.)
  - b. Welcome new members & reappointments
  - c. Community Integrated Paramedicine update – Will Humble
- IV. Bureau Report – Ithan Yanofsky
  - a. Rules updates
  - b. Website updates
  - c. Electronic EMCT registration/certification
  - d. Introduction of Ambulance Services Staff
- V. Discussion and Action Items
  - a. Discuss, amend, approve EMS Council meeting minutes of September 26, 2013 (Attachment V.a.)
  - b. Approve the revised EMS Council Bylaws (Attachment V.b.)
  - c. Approve the new Vice Chair
  - d. Identify (4) regional representatives to participate in selected Trauma Plan projects
- VI. Reports
  - a. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
  - b. Education Standing Committee – Glenn Kasprzyk

*Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.*

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- c. Protocols, Medications and Devices Standing Committee – Charlie Smith
- d. PACES – Dale Woolridge, MD
- e. Regional Emergency Medical Services Councils
  - i. AEMS - Joe Gibson (Attachment VI.e.i.)
  - ii. SAEMS - Taylor Payson (Attachment VI.e.ii.)
  - iii. NAEMS - Paul Coe (Attachment VI.e.iii.)
  - iv. WACEMS - Rod Reed
- f. DQA Report – Rogelio Martinez, MPH
- g. EPIC-TBI – Dan Spaite, MD (Attachment VI.g.)
- h. SHARE – Cardiac Resuscitation – Ben Bobrow, MD (Attachment VI.h.)
- i. Community Integrated Paramedicine Workgroup – Maura Mahoney, Bob Ramsey
- j. Evidence-Based Guideline for the Air Medical Transportation of Prehospital Trauma Patients – Dan Spaite, MD (Attachment VI.j)

VII. Agenda Items to be Considered for Next Meeting

- VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

IX. Summary of Current Events

- a. 2<sup>nd</sup> Annual Arizona Resuscitation Academy - January 24, 2014, Mesa
- b. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
- c. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ

- X. Next Meeting Date: May 29, 2014, 10:30 AM at 150 N. 18<sup>th</sup> Ave., Conference Room 540A

XI. Adjournment

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